

Les Cheneaux Area Artisan Cooperative

**Regular Meeting – 6pm
February 26, 2020
Clark Township Hall, Cedarville**

Board Members Present:

Amy Polk, Jeannette Landreville, Kate Rudolph, Nancy Barron, June Maurer and Reinhold Friebertshauer (by phone)

Members Present:

Pat Wilson, Janet Sitz, Julie Porter Lisa Bohn (on phone) Mary Welters, Lynn Shepperly, Linda Sattler, Elizabeth Carrington.

President Amy Polk called the meeting to order at 6:10pm

- I. Review of the Minutes from January 22, 2020 meeting Kate Rudolph made motion to approve minutes Nancy Barron 2nd motion passed.
- II. Financial report was given by Kate Rudolph and Reinhold Friebertshauer \$5134.39
- III. Correspondence: A survey from the Community Foundation Amy was going to fill it out with ideas from the LCAAC members with some thoughts that were written down it had to be filled out by March 10, 2020
- IV. Membership: No new membership 23 members have paid for 2020
- V. Old Business:
 - a) Blues and Art Expo there was 19 Artist not all from LCAAC, Music was good was a fun event, was well attended.
 - b) Policy and Procedures:

Compassionate Exception of Membership Requirements:

If any member is unable to fulfill their membership requirements due to health issues or any other overwhelming personal circumstances, they will be allowed to retain their right to exhibit in LCAAC events or at the OSG. To grant the exception, the following must take place:

They must be current in the payment of their annual dues.

They must make the Board aware of their circumstances by the end of the year in which they are unable to fulfill their membership requirements.
Their requested exception must have Board approval.
The exception will be granted for one year only.

Approved on 2/26/2020

Motion to accept policy was made by Kate Rudolph, Amy Polk 2nd motion passed.

Board Member Notebook Contents:

To be compiled by the Secretary

A copy of the LCAAC by-laws.

A copy of the LCAAC policies and procedures.

A list of the LCAAC Board officer's responsibilities.

A list of the current LCAAC committees and their responsibilities.

A list of current LCAAC members with their contact information including phone numbers, mailing address, email address and artist media.

A list of

A copy of the LCAAC membership application form.

A list of the LCAAC events and a punch list for each event.

Approved on 2/26/2020

Motion to accept policy was made by Amy Polk, Nancy Barron 2nd motion passed.

LCAAC Member Packets:

To be compiled by the Membership Committee:

A copy of the LCAAC by-laws.

A copy of the LCAAC policies and procedures.

A list of the current LCAAC Board members.

A list of the current LCAAC committees.

A list of current LCAAC members with their contact information including phone number, mailing address, email address and artist media as provide with the artist permission.

A copy of the LCAAC membership application form.

A welcome letter for new members.

Approved on 2/26/2020

Motion to accept policy was made by Jeannette Landreville, June Maurer 2nd motion passed

c) 2020 summer events discussion/decisions

survey was in favor of the events that we had and that there was a favorable response for adding new event.

So many ideas came from the survey. Whoever is in charge of the event can expand on the ideas that came from the survey.

A motion was made by Kate Rudolph to have Committee in place for April 1, 2020, 2nd by Jeannette Landreville motion passed.

A letter will be sent out for fund raising Jeannette Landreville will be in charge of sending it out and Amy will write the letter.

VI. New Business

a) The Guide

advertising page

The

Guide page \$110.00 due by March 1, 2020

Motion was made by Jeannette Landreville, 2nd by Kate Rudolph motion passed.

VII. Next Meeting Date: March 25, 2020

VIII. Meeting was Adjourned at 7:36 pm by Jeannette Landreville

Respectfully Submitted,

Jeannette M. Landreville, LCAAC Secretary